

**Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, March 14, 2017 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067**

President Jack Tatoes called the Board Meeting to order at 7:00 PM. He led the audience in reciting the Pledge of Allegiance

Board Members present at roll call: Tim Tiedje, John Willis, Terry Kral, Russ Fitton

Board Members present by electronic means: Richard Gallagher, Chuck Fritz

Board Members absent at roll call: None

Others present at roll call: Sam Trakas, Village Administrator; Bernard Paul, Village Attorney, Jason Doland, Village Engineer; Laurie White, Village Clerk; Bob Haas, Village Police Chief, Rich May, Palatine Rural Fire Protection District

Approval of the Minutes of the Regular Village Board Meeting of February 14, 2017

Trustee Tiedje moved and Trustee Fitton seconded to approve the subject minutes as presented.

Roll Call

Ayes: Trustees: Fritz, Willis, Gallagher, Kral, Fitton, Tiedje

Nays: None

Absent: None

Abstain: None

Motion carried

**Reports from Boards and Commissions**

None

**Consent Agenda**

Approval of the Warrant List A

Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

Approval of the Warrant List A (17-03)

Consider a motion to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 174,394.12
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Payroll Expenses	\$ 136,063.98
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For a total aggregate amount to be paid from all funds of:

\$ 310,458.10

Approval of the Financial Statements

Consider a motion to approve, subject to audit, the Financial Statements for the period ending January 31, 2017.

Trustee Willis moved and Trustee Fitton seconded to approve the Consent Agenda as presented.

Roll Call

Ayes: Trustees: Willis, Fritz, Gallagher, Kral, Fitton, Tiedje

Nays: None

Absent: None

Abstain: None

Motion carried

### **Village Presidents Report**

Police Activity Report

### **Village Clerk's Report**

No report.

### **Village Treasurer's Report**

No report.

### **Administrator's Report**

None

### **Village Trustees' Reports**

#### **SWANCC/Contracts and Franchises- John Willis**

Solid Waste Report

#### **Finance- Dick Gallagher**

Refunding General Obligation Bond, Series 2008

Discussion was held to consider a motion to authorize the Village President to enter into an Engagement letter with Speer Financial, Inc. as Municipal Advisor for the refunding of the Refunding GO Bond, Series 2008.

Trustee Kral moved and Trustee Willis seconded a motion to authorize the Village President to enter into an Engagement letter with Speer Financial, Inc. as Municipal Advisor for the refunding of the Refunding GO Bond, Series 2008.

Roll Call

Ayes: Trustees: Fritz, Gallagher, Kral, Fitton, Tiedje, Willis

Nays: None

Absent: None

Abstain: None

Motion carried

Discussion was held to consider a motion to authorize the Village President to enter into an Engagement Letter with Chapman and Cutler as Bond Counsel for the refunding of the Refunding GO Bond, Series 2008.

Trustee Tiedje moved and Trustee Kral seconded a motion to authorize the Village President to enter into an Engagement Letter with Chapman and Cutler as Bond Counsel for the refunding of the Refunding GO Bond, Series 2008.

Roll Call

Ayes: Trustees: Gallagher, Kral, Fitton, Tiedje, Willis, Fritz

Nays: None

Absent: None

Abstain: None

Motion carried

### **Roads and Drainage-Terry Kral**

Road and Drainage Status Report

### **Fire- Timothy Tiedje**

Palatine Rural Fire Protection District Report

### **Building/Zoning Russ Fitton**

Building Department Activity Report

Because of the pending retirement of Bob Grzeczka, the trustees discussed the possibility of hiring B&F Construction Code services to replace him.

Trustee Willis moved and Trustee Gallagher seconded accepting the proposal from B&F Construction Code Services for Plan Review and Inspection Services.

Roll Call

Ayes: Trustees: Kral, Fitton, Tiedje, Willis, Fritz, Gallagher

Nays: None

Absent: None

Abstain: None

Motion carried

Discussion was held to consider a motion accepting the proposal from B&F Construction Code Services for reviewing and updating the current building codes to the 2015 International Code Services.

Trustee Tiedje moved and Trustee Willis seconded the proposal from B&F Construction Code Services for reviewing and updating the current building codes to the 2015 International Code Services, with amendments in the amount of 2,800.00.

Roll Call

Ayes: Trustees: Fitton, Tiedje, Willis, Fritz, Gallagher, Kral

Nays: None

Absent: None

Abstain: None

Motion carried

## **Community Development- Chuck Fritz**

Website trends

## **Unfinished Business**

None

## **Other Matters/New Business**

### **Control Burn – 1135 Woodburn Ct.**

Discussion was held to consider a motion granting a variance of Section 9-1-2 D of the Inverness Village Code to permit a prescribed ecological burn at 1135 Woodburn Ct.

Trustee Fitton moved and Trustee Kral seconded a motion granting a variance of Section 9-1-2 D of the Inverness Village Code to permit a prescribed ecological burn at 1135 Woodburn Ct., subject to several conditions.

Roll Call

Ayes: Trustees: Tiedje, Willis, Fritz, Gallagher, Kral, Fitton

Nays: None

Absent: None

Abstain: None

Motion carried

### **Right of Way Restoration along Firth and Abbotsford**

Discussion was held to consider a motion to accept the proposal for right-of-way restoration along Firth and Abbotsford from Gabriel's Landscape Service.

Trustee Kral moved and Trustee Tiedje seconded a motion to accept the proposal for right-of-way restoration along Firth and Abbotsford from Gabriel's Landscape Service in the amount of \$15,805.

Roll Call

Ayes: Trustees: Willis, Fritz, Gallagher, Kral, Fitton, Tiedje

Nays: None

Absent: None

Abstain: None

Motion carried

## **Audience Inquiries/Comments**

None

## **Adjournment**

At 7:21 PM, Trustee Gallagher moved and Trustee Willis seconded to adjourn the Regular Board Meeting of the Village of Inverness.

Roll Call

Ayes: Trustees: Fitton, Tiedje, Willis, Fritz, Gallagher, Kral

Nays: None

Absent: None

Abstain: None

Motion carried

Respectfully Submitted,

Laurie C White  
Village Clerk